

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
MBIA, INC.,

Plaintiff,

-against -

FEDERAL INSURANCE COMPANY and  
ACE AMERICAN INSURANCE COMPANY,

Defendant.  
-----X

ECF CASE

08 Civ. 4313 (RMB) (DFE)

CORPORATE DISCLOSURE  
STATEMENT

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, Defendant Federal Insurance Company ("Federal"), a nongovernmental corporate party, states:

1. Federal is a wholly owned subsidiary of The Chubb Corporation. No other publicly held corporation owns 10% or more of the stock of Federal.
2. The Chubb Corporation is a holding company whose common stock is listed and principally traded on the New York Stock Exchange under the trading symbol "CB." No publicly held entity owns 10% or more of its common stock.

Federal understands that under Rule 7.1 of the Federal Rules of Civil Procedure, it must promptly file a supplemental statement upon any change in the information that this statement requires.

Respectfully submitted,

By: s/  
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